

VZCZCXRO1592

OO RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV

DE RUEHTC #1944 3020656

ZNR UUUUU ZZH

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FM AMEMBASSY THE HAGUE

TO RUEHC/SECSTATE WASHDC IMMEDIATE 0619

INFO RUCNMEM/EU MEMBER STATES COLLECTIVE PRIORITY

RUEHAR/AMEMBASSY ACCRA PRIORITY 0092

RUEHAB/AMEMBASSY ASHGABAT PRIORITY 0091

RUEHBJ/AMEMBASSY BEIJING PRIORITY 2024

RUEHBZ/AMEMBASSY BRAZZAVILLE PRIORITY 0002

RUEHJA/AMEMBASSY JAKARTA PRIORITY 0226

RUEHPE/AMEMBASSY LIMA PRIORITY 0841

RUEHMO/AMEMBASSY MOSCOW PRIORITY 1747

RUEHOT/AMEMBASSY OTTAWA PRIORITY 5178

RUEHZP/AMEMBASSY PANAMA PRIORITY 0289

RUEHSA/AMEMBASSY PRETORIA PRIORITY 0379

RUEHUL/AMEMBASSY SEOUL PRIORITY 1385

RUEHTV/AMEMBASSY TEL AVIV PRIORITY 2896

RUEHKO/AMEMBASSY TOKYO PRIORITY 1783

RUEHTRO/AMEMBASSY TRIPOLI PRIORITY

RUEHWL/AMEMBASSY WELLINGTON PRIORITY 0337

RUEHAT/AMCONSUL AMSTERDAM PRIORITY 3804

RUEHFT/AMCONSUL FRANKFURT PRIORITY 3811

RUEHHK/AMCONSUL HONG KONG PRIORITY 1405

RUCNDT/USMISSION USUN NEW YORK PRIORITY 4340

UNCLAS THE HAGUE 001944

SIPDIS

SENSITIVE

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, EUR/WE, EUR/PGI, IO/PSC
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: [KNNP](#) [PREL](#) [PARM](#) [EFIN](#) [KTFN](#) [IR](#) [NL](#)

SUBJECT: DESIGNATIONS OF IRANIAN ENTITIES DELIVERED TO DUTCH

REF: STATE 148605

¶1. (U) Econoff shared on October 26 reftel points concerning the designation of Iranian entities and individuals under U.S. executive orders with Wendela Haringhuizen, Senior Policy Officer, Terrorism and New Threats Unit, Ministry of Foreign Affairs (MFA), and Anne-Chris Visser, Senior Advisor Integrity Division, Ministry of Finance (MOF).

¶2. (SBU) Visser said the information provided would be passed to the Dutch Intelligence and Security Services (AIVD) and Dutch members of the Financial Action Task Force. Regarding the U.S. domestic designation, she noted that the Dutch preferred "global" sanctions, such as UN sanctions, followed by sanctions at the EU level. National sanctions, she added, should only be used as a "last resort."

¶3. (SBU) Visser noted that the Integrity Division would meet October 30 with MOF's export credits experts and representatives from the MFA to discuss Iran sanctions and possible actions at the EU level. Post will follow up and report on any substantive information received or actions taken.

Gallagher